

**MENOMINEE TRIBAL LEGISLATURE – REGULAR  
THURSDAY, JULY 21, 2011  
TRIBAL OFFICE BOARDROOM  
KESHENA, WI 54135  
5:00 P.M.**

**MEMBERS PRESENT:**

Randal Chevalier, Tribal Chairman  
Myrna R. Warrington  
Rebecca D. Alegria  
Craig A. Corn  
Lisa S. Waukau  
Bruce J. Pecore  
Orman D. Waukau Jr  
David A. Miller  
Laurie A. Boivin

**1. Call to Order – Roll Call.**

Chairman Chevalier called the meeting to order at 5:00 P.M. Roll call was taken and a quorum was present.

**2. Menominee Prayer.**

Chairman Chevalier said the Menominee Prayer in the Menominee and English Language.

**3. Public Comment Period.**

**Donald J. Corn – Family Values:** He spoke of family values that were instilled into him from his parents. He stated that his grandfather “Joe Corn” was known as a politician, and he informed him that in 20-25 years this reservation is going to have problems. 25 – 30 years later back in the 1950’s we were terminated as a Tribe, and considered to be non-Indian. He spoke of the businesses that the Tribe had and failed; such as, Forest Edge, Menominee Auto Center, Tribal Hospital, Grocery Store, etc. He spoke of the lakes on the reservation and taking his grandsons fishing, and how excited his grandsons were that his grandfather took him fishing, but he can’t do that anymore. He asked how he is supposed to tell his grandsons that he can’t take him fishing or hunting anymore. He has two (2) descendant grandsons, but to him they’re Indian! He requested to allow the descendants the privilege to hunt and fish, because they’re not going to take all of the resources. The deer and bear roam all over the reservation, and there is no shortage of our resources, because they always come back to the reservation.

**Frances Walker – Law & Order:** She stated that she had to call the Police because the Neopit Cemetery is being disturbed by a man using a metal detector going up and down the Cemetery. Our people deserve whatever rest they have earned, and she highly resents that someone is disturbing the gravesites of our loved ones. Three (3) Police Officers came up and watched the man until they left. A group of three wheelers were racing around the Cemetery, and when they left they went down Camp 33 road. The people living in Neopit are Menominee; we were born and raised here. We deserve the same services that Keshena receives. She would like to see a Police Officer surveillance the area once in a while. She requests that the Police or County Police guard the Cemeteries, because she doesn’t want to come across a gravesite that has been disturbed.

**Norbert Miller – Store Property & Menominee Conservation Commission:** He requested information on the purchase of the Tribe’s new grocery store; such as, how much did the Tribe pay this Tribal member for his property; what was the actual acreage purchased; and how much per acre did we pay for his property, and why did the Tribe pay the back taxes owed on his property? He stated that he requested information from the County, and would like that information what the property was assessed at per acre listed from the County. He disagrees with the profit that Mr. Fish received, and is upset that we have Legislator’s here doing wrong for our Tribal Government when they should be saving money for the Tribe.

In regards to the Conservation Commission he agrees with Legislator Corn’s statement that we’re short of deer, and we need to bring this deer herd back up. We have a person sitting on this Conservation Commission elected by this Legislative body and she is going around and making a lot of meetings off of the reservation to get this vote passed. What are we guaranteed by this Conservation Commission in protecting our resources? When they take this out the Legislature better start protecting our hunting and fishing rights as a Tribal member.

**4. Bid Recommendation for LP Gas Services.**

**MOTION BY MYRNA WARRINGTON TO APPROVE THE MITW LP GAS PROVISION FOR FY’ 12 TO FERRELLGAS AT \$1.72 PER GALLON AS BID. SECOND WAS MADE BY BRUCE PECORE. THE MOTION**

**CARRIED: 7 FOR, 1 OPPOSED (ALEGRIA), 0 ABSTENTIONS, AND 0 ABSENT.**

**PLEASE NOTE:** Legislator Alegria qualified her opposition as follows: *“I didn’t hear if there was any prepay agreement associated with them like the previous carrier for the last couple of years.”*

**5. Appointment to the Menominee Tribal Gaming Commission.**

**MOTION BY MYRNA WARRINGTON TO APPOINT DUANE “BUCKLE” WAUKAU TO THE MENOMINEE TRIBAL GAMING COMMISSION FOR A THREE (3) YEAR TERM. (JULY 21, 2011 – JULY 21, 2014) SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 1 ABSTENTION (O. WAUKAU), AND 0 ABSENT.**

**PLEASE NOTE:** Legislator O. Waukau didn’t qualify his abstention.

**6. Appointments to the Menominee Occupational Safety and Health Advisory Board.**

**MOTION BY REBECCA ALEGRIA TO EXTEND THE POSTING FOR ANOTHER THIRTY (30) DAYS. (MENOMINEE OCCUPATIONAL SAFETY AND HEALTH ADVISORY BOARD) SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**7. Appointment to the Menominee Tribal School Board of Director’s.**

The Tribal Legislature voted by ballot and the results were as follows: *Carrie Grignon – 4; and Rebecca Brunette – 5.*

**MOTION BY REBECCA ALEGRIA TO APPOINT REBECCA M. BRUNETTE TO THE BOARD OF EDUCATION FOR THE MENOMINEE TRIBAL SCHOOL FOR A TERM OF THREE (3) YEARS. (JULY 21, 2011 – JULY 21, 2014) SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**8. Youth Olympics Planning Committee Donation Request.**

JOM Director, Patricia Tourtillott withdrew her request. No action was required.

**9. Approval of Administrative Leave for Tribal Employees to Attend the Elder’s Picnic.**

**MOTION BY REBECCA ALEGRIA TO GRANT ADMINISTRATIVE LEAVE ON JULY 28, 2011 FOR TRIBAL EMPLOYEES AGE 55 AND OVER TO ATTEND THE MENOMINEE ELDER’S PICNIC FROM 11:00 AM – 3:00 PM. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**10. Approval of Straw Person (Guy Keshena) Resignation.**

**MOTION BY MYRNA WARRINGTON THAT COMMUNITY DEVELOPMENT COMMITTEE GET ALL THOSE LANDS HELD BY GUY KESHENA (STRAW PERSON) TO BE SIGNED TO THE UNITED STATES IN TRUST FOR THE MENOMINEE INDIAN TRIBE OF WISCONSIN BY AUGUST 21, 2011, AND THAT THEY ALSO FIND ANOTHER STRAW PERSON. SECOND WAS MADE BY LAURIE BOIVIN. THE MOTION CARRIED: 6 FOR, 2 OPPOSED (ALEGRIA & PECORE), 0 ABSTENTIONS, AND 0 ABSENT.**

**PLEASE NOTE:** Legislator Alegria qualified her opposition as follows: *“I don’t think this is very fair to Mr. Keshena the way it’s stated, and it makes it sound like the Keshena family holds all of these lands, and he did say that he would make himself available.”*

**Legislator Pecore qualified his opposition as follows:** *“I just don’t have all the questions answered; I’d just like to see a little more information on these properties.”*

**11. Resolution No. 11-27 Resolution to Approve the 2011 FMP.**

**MOTION BY MYRNA WARRINGTON TO *TABLE* MENOMINEE INDIAN TRIBE OF WISCONSIN RESOLUTION NO. 11-27 RESOLUTION TO APPROVE THE 2011 FOREST MANAGEMENT PLAN (FMP). SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**12. Resolution No. 11-\_\_\_ Removal from Sustained Yield South Branch Community Center.**

**MOTION BY REBECCA ALEGRIA TO APPROVE RESOLUTION NO. 11-37 REMOVAL FROM SUSTAINED YIELD SOUTH BRANCH COMMUNITY CENTER, WAIVE THE READING, AND AUTHORIZE THE TRIBAL CHAIRMAN RANDAL CHEVALIER AND THE SECRETARY. SECOND WAS MADE BY BRUCE PECORE.**

**PLEASE NOTE:** This motion was withdrawn, because of the language listed in the final “NOW, THEREFORE, BE IT RESOLVED” clause spoke of the Intertribal timber Council for 2011, which did not belong with this Resolution.

**MOTION BY REBECCA ALEGRIA TO *TABLE* RESOLUTION NO. 11-37 REMOVAL FROM SUSTAINED YIELD SOUTH BRANCH COMMUNITY CENTER UNTIL THE NEXT MENOMINEE TRIBAL LEGISLATURE MEETING. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**13. Resolution No. 11-\_\_\_ Resolution in Opposition to Use of ECM-10-02 Environmental Guidance Assessment for Federal Land Transactions.**

**MOTION BY BRUCE PECORE TO APPROVE MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE RESOLUTION NO. 11-38 RESOLUTION IN OPPOSITION TO USE OF ECM-10-02 ENVIRONMENTAL GUIDANCE ASSESSMENT FOR FEDERAL LAND TRANSACTIONS WITH CORRECTIONS, AND AUTHORIZE THE CHAIRMAN AND SECRETARY TO SIGN, AND WAIVE THE READING. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**14. Other Business: Matters of an Immediate Nature that Cannot Wait Until the Next Meeting.**

**MOTION BY CRAIG CORN TO ENTERTAIN AGENDA ITEM 14 “OTHER BUSINESS: MATTERS OF AN IMMEDIATE NATURE THAT CANNOT WAIT UNTIL THE NEXT MEETING:” 1) REQUEST APPROVAL FOR THE MENOMINEE YOUTH CULTURE CAMP ON JULY 24 – 29, 2011 AT WAYKA FALLS; 2) REQUEST APPROVAL TO RESCIND MOTION DATED JUNE 23, 2011; 3) BUDGET & FINANCE COMMITTEE RECOMMENDATION OF JULY 12, 2011; 4) HEALTH & FAMILY COMMITTEE RECOMMENDATION OF JULY 19, 2011; 5) ADD TO THE AGENDA UNDER EXECUTIVE SESSION (A) (2) RESOLUTION NO. 11-39 AUTHORIZATION OF FOREST MANAGEMENT PLAN SUBMITTAL; 6) AIR CONDITIONING FOR TRIBAL ELDERS; & 7) PERSONNEL ISSUE. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 6 FOR, 2 OPPOSED (BOIVIN & PECORE), 0 ABSTENTIONS, AND 0 ABSENT.**

**PLEASE NOTE:** Legislator Boivin qualified her opposition as follows: *“I voted opposed due to the addition of # 7 personnel issue, and I believe that does violate the Tribal Ordinance processes that we have on the books, and we should be letting our Ordinance processes play out before any personnel issues come up to the Legislature.”*

**Legislator Pecore qualified his opposition as follows:** *“I was opposed as well on that issue for the same reason as Legislator Boivin.”*

**1) Request Approval for the Menominee Youth Culture Camp on July 24 – 29, 2011 at Wayka Falls;**

**MOTION BY LAURIE BOIVIN TO APPROVE THE REQUEST FOR THE MENOMINEE YOUTH CULTURE CAMP TO USE WAYKA FALLS CAMPSITE ON JULY 24 – 29, 2011. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**2) Request Approval to Rescind Motion Dated June 23, 2011;**

**MOTION BY MYRNA WARRINGTON THAT WE RESCIND THE MOTION DATED JUNE 23, 2011 # 18 (3) ON THE AGENDA. (*THAT WE DONATE THIS VAN FROM THE DEPARTMENT OF TRANSPORTATION TO THE BOXING CLUB, AND THAT THEY ARE RESPONSIBLE FOR THE INSURANCE AND UPKEEP OF IT.*) SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**MOTION BY MYRNA WARRINGTON THAT THE CHAIRMAN PURCHASE THIS VAN NOT TO EXCEED \$1,000 STARTING AT \$25 OUT OF CONTINGENCY FOR THE PURPOSE OF THE BOXING CLUB. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**3) Budget & Finance Committee Recommendation of July 12, 2011;**

**MOTION BY BRUCE PECORE TO CONCUR WITH THE RECOMMENDATION OF THE BUDGET AND FINANCE COMMITTEE OF JULY 12, 2011 TO SET UP A SEPARATE LEDGER FOR THIS EVENT, ADVANCE FUNDS UP TO \$5,000 OUT OF RESERVES UNTIL THEY ARE REIMBURSED FROM THE SCHOOL DISTRICT. NO SECOND NECESSARY. THE MOTION IS CARRIED: 6 FOR, 0 OPPOSED, 1 ABSTENTION (MILLER), AND 1 ABSENT (ALEGRIA).**

**PLEASE NOTE: Legislator Miller qualified his abstention as follows:** *“We just received the information, and as the M.I.S.D. President I will have to check out the legalities, and I’ll be discussing it at the next School Board meeting.”*

**4) Health & Family Committee Recommendation of July 19, 2011;**

**MOTION BY MYRNA WARRINGTON TO CONCUR WITH THE RECOMMENDATION OF THE HEALTH AND FAMILY COMMITTEE OF JULY 19, 2011 TO APPOINT RON CORN (RONALD CORN SR.), JEREMY WESO, BARB (BARBARA) NELSON, DENISE POMMER, LOIS KRIZAN, MARY HUSBY, GALE CHAPMAN, SUE BLODGETT, AND PAT (PATRICIA) ROBERTS. (INCOME MAINTENANCE WORKGROUP) NO SECOND NECESSARY. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (ALEGRIA).**

**5) Add to the Agenda under Executive Session (A) (2) Resolution No. 11-39 Authorization of Forest Management Plan Submittal;**

This will be taken up under Executive Session.

**6) AIR CONDITIONING FOR TRIBAL ELDERS; &**

**MOTION BY MYRNA WARRINGTON TO APPROVE THE PURCHASE OF AIR CONDITIONERS FOR THE ELDERLY OUT OF THE FOUND MONEY ALLOCATED AT \$3,200 FOR ELDERS TO BE DISTRIBUTED, RETRIEVED, AND MAINTAINED BY THE COMMISSION ON AGING. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**7) PERSONNEL ISSUE.**

This will be taken up under Executive Session.

**15. 10-Day Waiver Request(s).**

There were no 10-day waiver request(s) made at this time.

**16. Management Team Reports.**

**MOTION BY LAURIE BOIVIN TO ACCEPT THE MANAGEMENT TEAM REPORTS AS PRESENTED. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**17. 1<sup>ST</sup> Consideration of Amendment to Ordinance No. 92-27, 01-10, & 09-11 Residential Lease Cancellation.**

**MOTION BY REBECCA ALEGRIA TO APPROVE 1<sup>ST</sup> CONSIDERATION OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE AMENDMENT TO ORDINANCE NO. 92-27, 01-10, & 09-11 RESIDENTIAL LEASE CANCELLATION, AND SEND IT TO PUBLIC HEARING ON AUGUST 4, 2011 AT 4:30 P.M. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 9 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**18. 1<sup>ST</sup> Consideration of Amendment to Ordinance No. 10-03 Program Lease Cancellation.**

**MOTION BY LISA WAUKAU TO APPROVE THE FIRST READ OF AMENDMENT TO ORDINANCE NO. 10-03 PROGRAM LEASE CANCELLATION (MENOMINEE TRIBAL HOUSING LIMITED PARTNERSHIP #5 & 6 – PLAYGROUND), AND SEND IT TO PUBLIC HEARING ON AUGUST 4, 2011 AT 4:30 P.M. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 9 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

19. 1<sup>ST</sup> Consideration of Amendment to Ordinance No. 10-20 Fiscal Year 2011 Tribal Budget.

MOTION BY REBECCA ALEGRIA TO APPROVE 1<sup>ST</sup> CONSIDERATION OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE AMENDMENT TO ORDINANCE NO. 10-20 FISCAL YEAR 2011 TRIBAL BUDGET, AND MOVE IT TO PUBLIC HEARING ON AUGUST 4, 2011 AT 4:30 P.M. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

20. 1<sup>ST</sup> Consideration of Amendment to Ordinance No. 10-27 Fiscal Year 2011 Kenosha Gaming Authority Budget.

MOTION BY BRUCE PECORE TO SEND 1<sup>ST</sup> CONSIDERATION OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE AMENDMENT TO ORDINANCE NO. 10-27 FISCAL YEAR 2011 KENOSHA GAMING AUTHORITY BUDGET, AND SEND IT TO PUBLIC HEARING ON AUGUST 4, 2011 AT 4:30 P.M. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

21. 1<sup>ST</sup> Consideration of Ordinance No. 11-\_\_\_ Access to Tribal Lands.

MOTION BY MYRNA WARRINGTON TO APPROVE 1<sup>ST</sup> CONSIDERATION OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE ORDINANCE NO. 11-16 ACCESS TO TRIBAL LANDS, AND SEND IT TO PUBLIC HEARING ON WEDNESDAY, AUGUST 3, 2011 AT 5:00 P.M. AND HAVE IT AT THE CASINO CONFERENCE ROOM. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 7 FOR, 1 OPPOSED (CORN), 0 ABSTENTIONS, AND 0 ABSENT.

PLEASE NOTE: Legislator Corn qualified his opposition as follows: *“just the legality of some of the wording in here.”*

22. 1<sup>ST</sup> Consideration of Ordinance No. 11-\_\_\_ Recreational Lease Requests.

MOTION BY REBECCA ALEGRIA TO APPROVE 1<sup>ST</sup> CONSIDERATION OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE ORDINANCE NO. 11-17 RECREATIONAL LEASE REQUESTS *“TERRANCE J. BAILEY A.K.A. TERRY J. BAILEY”*, AND MOVE IT TO PUBLIC HEARING ON AUGUST 4, 2011 AT 4:30 P.M. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 9 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

23. 1<sup>ST</sup> Consideration of Ordinance No. 11-\_\_\_ Residential Lease Requests.

MOTION BY LAURIE BOIVIN TO APPROVE 1<sup>ST</sup> CONSIDERATION OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE ORDINANCE NO. 11-18 RESIDENTIAL LEASE REQUESTS, AND SEND IT TO PUBLIC HEARING ON AUGUST 4, 2011 AT 4:30 P.M. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 9 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

24. 1<sup>ST</sup> Consideration of Ordinance No. 11-\_\_\_ Recreational Lease Requests.

MOTION BY LAURIE BOIVIN FOR APPROVAL OF 1<sup>ST</sup> CONSIDERATION OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE ORDINANCE NO. 11-19 RECREATIONAL LEASE REQUESTS, AND SEND IT TO PUBLIC HEARING ON AUGUST 4, 2011 AT 4:30 P.M. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 9 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

25. 1<sup>ST</sup> Consideration of Ordinance No. 11-\_\_\_ Program Lease Requests.

MOTION BY LAURIE BOIVIN FOR APPROVAL OF 1<sup>ST</sup> CONSIDERATION OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE ORDINANCE NO. 11-20 PROGRAM LEASE REQUESTS (*MENOMINEE TRIBAL POLICE*), AND SEND IT TO PUBLIC HEARING ON AUGUST 4, 2011 AT 4:30 P.M. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 9 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

26. Final Approval of Amendment to Ordinance No. 83-06 Personnel Policies and Procedures Manual.

MOTION BY LISA WAUKAU FOR FINAL APPROVAL OF AMENDMENT TO ORDINANCE NO. 83-06 PERSONNEL POLICIES AND PROCEDURES MANUAL. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

**27. Final Approval of Amendment to Ordinance No. 11-13 Approval of Certain Actions Including Dispute Resolution Regarding Menominee Tribal Housing Limited Partnerships #7 and #8.**

**MOTION BY LISA WAUKAU FOR FINAL APPROVAL TO MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE AMENDMENT TO ORDINANCE NO. 11-13 APPROVAL OF CERTAIN ACTIONS INCLUDING DISPUTE RESOLUTION REGARDING MENOMINEE TRIBAL HOUSING LIMITED PARTNERSHIPS #7 AND #8. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**28. Legislative Time on Task Reports.**

There was no Legislative action required at this time.

**29. Travel Authorization Requests.**

**MOTION BY REBECCA ALEGRIA TO APPROVE TRAVEL AUTHORIZATION FOR THE CHAIRMAN RANDAL CHEVALIER AND/OR DESIGNEES TO ATTEND THE 2011 ACR REGIONS V & VII TRIBAL TANF MEETING ON AUGUST 16 – 17, 2011 IN PRIOR LAKE, MN. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**30. Approval of Minutes: 1) May 12, 2011 – Recessed Regular; 2) May 19, 2011 – Regular; & 3) June 7, 2011 – Special.**

**1) May 12, 2011 – Recessed Regular;**

**MOTION BY LAURIE BOIVIN TO APPROVE THE MAY 12, 2011 RECESSED REGULAR MEETING MINUTES OF WITH ANY CORRECTIONS. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**2) May 19, 2011 – Regular; &**

**MOTION BY LISA WAUKAU TO APPROVE THE MINUTES OF MAY 19, 2011 WITH ANY AND ALL CORRECTIONS. SECOND WAS MADE BY DAVID MILLER. THE MOTION IS CARRIED: 7 FOR, 0 OPPOSED, 1 ABSTENTION (CORN), AND 0 ABSENT.**

**PLEASE NOTE: Legislator Corn qualified his abstention as follows: “wasn’t there.”**

**3) June 7, 2011 – Special.**

**MOTION BY LAURIE BOIVIN TO APPROVE THE SPECIAL JUNE 7, 2011 MEETING MINUTES OF WITH ANY CORRECTIONS. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**31. Committee Recommendations:**

- a. Menominee Tribe/Menominee County Human Services Planning Committee of June 21, 2011**
  - i. Request Approval of Long Term Care Service Agreement.**

**MOTION BY LAURIE BOIVIN TO CONCUR WITH THE MENOMINEE TRIBE/MENOMINEE COUNTY HUMAN SERVICES PLANNING COMMITTEE RECOMMENDATION OF JUNE 21, 2011 TO FORWARD THE LONG TERM CARE SERVICE AGREEMENT TO THE GOVERNMENTAL BODIES FOR SIGNATURE WITH CORRECTIONS. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

- b. Community Development Committee of June 30, 2011**
  - i. Request Approval to Utilize Woodland bowl for Exercise Classes;**

**MOTION BY ORMAN WAUKAU TO CONCUR WITH THE RECOMMENDATION OF THE COMMUNITY DEVELOPMENT COMMITTEE OF JUNE 30, 2011 TO RECOMMEND TO THE LEGISLATURE TO APPROVE THE REQUEST TO UTILIZE THE WOODLAND BOWL (FOR EXERCISE CLASSES), BUT THAT THE REQUEST COME FROM THE CLINIC. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**ii. Request Approval to Utilize Woodland Bowl for Night Out Against Crime; &**

**MOTION BY ORMAN WAUKAU TO CONCUR WITH THE RECOMMENDATION OF THE COMMUNITY DEVELOPMENT COMMITTEE OF JUNE 30, 2011 TO APPROVE THE REQUEST BY THE TRIBAL POLICE DEPARTMENT FOR USE OF THE WOODLAND BOWL (*NIGHT OUT AGAINST CRIME*), AND DENY THE REQUEST FOR WAIVER OF THE DEPOSIT. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**iii. Request Approval on Revised Committee ByLaws.**

**MOTION BY ORMAN WAUKAU TO CONCUR WITH THE RECOMMENDATION OF THE COMMUNITY DEVELOPMENT COMMITTEE OF JUNE 30, 2011 TO RECOMMEND TO THE LEGISLATURE TO SCHEDULE THE COMMUNITY DEVELOPMENT COMMITTEE MEETINGS ON THE 4<sup>TH</sup> THURSDAY OF EVERY MONTH OR AT THE CALL OF THE CHAIRMAN AND CHANGE THE BY-LAWS ACCORDINGLY. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**c. Menominee Nation Contest Pow-Wow Board of July 6, 2011**

**i. Request Approval on Compensation Time for Tribal Employees to Work.**

**MOTION BY ORMAN WAUKAU TO CONCUR WITH THE RECOMMENDATION OF THE MENOMINEE NATION CONTEST POW-WOW BOARD OF JULY 6, 2011 THAT THE MENOMINEE TRIBAL LEGISLATURE OFFER COMP TIME TO ANY TRIBAL EMPLOYEES WHO WISH TO WORK AT THE 2011 MENOMINEE NATION CONTEST POW-WOW. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**32. Legislative Goals.**

The Legislature updated each other on the status of the Legislative goals thus far.

**33. As per LRP 5.03 – EXECUTIVE SESSION: (A) Legal – 1) Approval of Attorney Agreement; (B) Personnel; & (C) Gaming – 1) Kenosha Project Update; & 2) MIGA Board Updates.**

**MOTION BY BRUCE PECORE TO GO INTO EXECUTIVE SESSION. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**\*\*\*EXECUTIVE SESSION WAS NOT RECORDED\*\*\***

**MOTION BY LISA WAUKAU TO COME OUT OF EXECUTIVE SESSION. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**MOTION BY MYRNA WARRINGTON THAT WE REVISIT AGENDA ITEM NUMBER 20 ON THE AGENDA. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**(A) Legal**

**1) Approval of Attorney Agreement;**

**MOTION BY REBECCA ALEGRIA TO APPROVE THE AGREEMENT FOR ATTORNEY SERVICES BETWEEN THE MENOMINEE INDIAN TRIBE OF WISCONSIN CHAIRMAN'S OFFICE AND THE WOLF RIVER DEVELOPMENT COMPANY HEREINAFTER "WRDC" WAIVE THE READING, AND AUTHORIZE THE MENOMINEE TRIBAL CHAIRMAN TO SIGN AND THE WOLF RIVER DEVELOPMENT COMPANY CHAIRPERSON LISA WAUKAU. SECOND WAS MADE BY DAVID MILLER. THE MOTION IS CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**2) Resolution No. 11-39 Authorization of Forest Management Plan Submittal;**

**MOTION BY REBECCA ALEGRIA TO APPROVE MENOMINEE INDIAN TRIBE OF WISCONSIN RESOLUTION NO. 11-39 AUTHORIZATION OF FOREST MANAGEMENT PLAN SUBMITTAL, WITH CORRECTIONS, WAIVE THE READING, AND AUTHORIZE THE TRIBAL CHAIRMAN AND SECRETARY TO SIGN. SECOND WAS**

**MADE BY DAVID MILLER. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 1 ABSTENTION (WARRINGTON), AND 0 ABSENT.**

**PLEASE NOTE: Legislator Warrington qualified her abstention as follows:** *“I don’t understand what the urgency is, and the other involvement in there from MTE on the issue.”*

**(B) Personnel; &**

**1) Personnel Issue;**

There was no motion made after coming out of Executive Session.

**(C) Gaming**

**1) Kenosha Project Update; &**

**PROPRIETARY MOTION MADE BY LAURIE BOIVIN. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**2) MIGA Board Updates.**

There was no motion made after coming out of Executive Session.

**34. Adjournment.**

**MOTION BY ORMAN WAUKAU/CRAIG CORN TO ADJOURN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

Meeting recessed at 11:15 P.M.

Respectfully submitted by;

A handwritten signature in blue ink that reads "Debra A. Bowman".

Debra A. Bowman, Recorder/Transcriber  
**EXECUTIVE SECRETARY, CHAIRMAN’S OFFICE**